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**LAFARGE**

## **ANNOUNCEMENT OF RESULT OF VOTING AT THE SEVENTY SIXTH ANNUAL GENERAL MEETING OF THE LAFARGE CEMENT ZIMBABWE LIMITED HELD ON 6 AUGUST 2021**

Shareholders are advised that the results of the voting at the Seventy Sixth Annual General Meeting of Lafarge Cement Zimbabwe (the Company) held on Friday 6 August 2021 are as follows:

<b>ORDINARY MATTERS</b>		<b>Results</b>
1	To receive, consider and adopt the Financial Statements of the Company and the reports of the Directors and Auditors for the year ended 31 December, 2020.	Passed
2	Retirement and resignation of Directors	Passed
	<b>Appointment of Directors</b>	
	Mr. K.C. Katsande	Passed
	Mr. D.L. Cruttenden	Passed
	Mr. J.W. Stull	Passed
	Mr. A.E.A. Mowafy	Passed
	<b>Appointment of an Alternate Director</b>	
	Mrs. V. Darbo	Passed
3	Approval of Directors' remuneration paid during the year	Passed
4	Approval of the re-appointment of External Auditors	Passed
5	Approval of External Auditors' remuneration for the year	Passed

By Order of the Board

F. Sithole  
Company Secretary

31 August 2021